

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90190 047 ***150.00

0617226 AT

DOCUMENT # P35651

1. Entity Name
KOG TRANSPORT, INC.



Principal Place of Business
**377 BROADWAY
NEW YORK NY 10013**

Mailing Address
**377 BROADWAY
NEW YORK NY 10013**



2. Principal Place of Business
299 BROADWAY

3. Mailing Address
299 BROADWAY

Suite, Apt. #, etc.
SUITE 1815

Suite, Apt. #, etc.
SUITE 1815

CHECK HERE IF MAKING CHANGES

City & State
NEW YORK, N.Y.

City & State
NEW YORK, N.Y.

4. FEI Number **13-3076261**

Applied For
 Not Applicable

Zip **10007** Country **U.S.**

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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**VALDES, RICARDO
C/O KOG TRANSPORT INC
2153 NW 79TH AVENUE
MIAMI FL 33122**

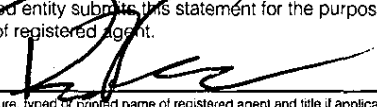
7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating)

DATE **03/17/03**

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT OSMERS, JUERGEN 2 EAST END AVE, PH-C NEW YORK NY 10021 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C OSMERS, JUERGEN 2 EAST END AVENUE, PH-C NEW YORK NY 10021 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GROSSKOPF, HANS UERDINGER STRASSE 56 GERMANY <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GUBLER, ROLF ALPENSTRASSE 11 SWITZERLAND <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S COULTAUS, WILLIAM 70-19 65 PLACE GLENDALE NY <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|------------------------------------------------|-------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **WILLIAM COULTAUS** Date **4/03/03** Daytime Phone # **212-346-9800**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)